

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 15, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

6:00 p.m. Public Meeting/Workshop – Shoreline Master Plan Update

OCTOBER 16, 2012

6:00 p.m. Special Session on Camano Island – Shoreline Master Plan Update

OCTOBER 17, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - OCTOBER 15, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.


Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Budget Director

- 3) Schedule Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes. The proposed Ordinance amends Island County Code to reflect recent changes in state law. Suggested date and time: November 26, 2012 at 2:15 p.m.  [↩](#)

Public Health

- 4) Contract with Whatcom County – Community Transformation Grant. Provides funding for implementation of Island County's Healthy Communities program. Whatcom County is serving as DOH's NW regional hub. Contract No. HL070112; Contract Amount: \$30,000 (RM-HLTH-2012-298)  [↩](#)
- 5) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Laarman)  [↩](#)


Sheriff

- 6) Memorandum of Understanding with Washington Traffic Safety Commission to provide overtime funding to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in the areas of impaired driving and occupant protection. Amount: \$3,744.00 (RM-SHER-2012-300)  [↩](#)
- 7) Interagency Agreement with Washington Traffic Safety Commission to secure a law enforcement liaison for Island County to promote and participate in high visibility enforcements. Amount: \$5,000 (RM-SHER-2012-304)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Human Resources

- 8) Resolution C-130-12 Consenting to the Termination of the Washington Counties Insurance Pool (WCIP) Pursuant to the Interlocal Agreement of that Organization. Since WCIF now provides fully-insured benefits plans, WCIP no longer provides any self-insured health benefits for Island County employees.  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

6:00 p.m. Public Meeting/Workshop

Conduct public meeting/workshop on the Shoreline Master Plan Update as recommended by the Island County Planning Commission in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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October 16, 2012 @ 6:00 P.M. – SPECIAL SESSION

Location: Camano Senior and Community Center

606 Arrowhead Road, Camano Island WA

The Board of Island County Commissioners will meet in Special Session for the purpose of conducting public meetings/workshops on the comprehensive update of the Shoreline Master Program as recommended by the Island County Planning Commission, in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

October 17, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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Meeting Agenda – October 15, 2012

Island County Board of Health

Regular Session

October 15, 2012 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex

(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of September 17, 2012 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called “Public Input or Comments” to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Whidbey General Hospital and Our Community

Tom Tomasino, Chief Executive Officer
Whidbey General Hospital

Contracts:

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| 1. Skagit Valley College – Skagit/Islands Head Start
Contract No. HD-21-12
Contract Amount: \$ 1,500 (Not to exceed) | Attachment |
| 2. University of San Francisco – Nursing Practicum Facility
Contract No. HD-22-12
Contract Amount: \$ -0- | Attachment |
| 3. Whatcom County – Community Transformation Grant
Contract No. HL070112
Contract Amount: \$ 30,000 | Attachment |

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on November 19, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575